



PATRICIA S. PLOEHN, LCSW
Director

County of Los Angeles DEPARTMENT OF CHILDREN AND FAMILY SERVICES

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June 29, 2010

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

20 JUNE 29, 2010

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Dear Supervisors:

CHILDREN AND FAMILY SERVICES: REQUEST APPROVAL OF A FORM AMENDMENT TO EXTEND THE PREVENTION INITIATIVE DEMONSTRATION PROJECT CONTRACTS (ALL SUPERVISORIAL DISTRICTS) - (3 VOTES)

SUBJECT

Requesting your Board's approval for delegated authority to the Director of the Department of Children and Family Services (DCFS) to execute amendments to extend the term of the Prevention Initiative Demonstration Project (PIDP) contracts on a month-to-month basis for up to six (6) months from July 1, 2010 through December 31, 2010, at a total cost of \$1,250,000.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Approve the use of a Form Amendment, Attachment A, to extend the term of the PIDP contracts on an automatic month-to-month basis for up to six (6) months from July 1, 2010 through December 31, 2010 unless terminated earlier as provided. The cost for the six-month period from July 1, 2010 through December 31, 2010, shall not exceed \$1,250,000, and will be financed using 36 percent (\$450,000) Federal revenue, 33 percent (\$412,500) State revenue, and 31 percent (\$387,500) net County cost (NCC). Sufficient funding is included in the Department's Fiscal Year (FY) 2010-11 Adopted Budget.
2. Delegate authority to the Director of DCFS, or her designee, to execute amendments substantially similar to the Form Amendment with the PIDP contractors listed, and in the amounts indicated, in Attachment B, provided that: (a) prior written approval is obtained from the California Department of Social Services (CDSS); (b) sufficient funds are available in the Department's budget; (c) Chief Executive Officer (CEO) approval is obtained; and (d) the Director of DCFS notifies your Board and

the CEO in writing within ten (10) working days of execution of such amendments.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The recommended actions will allow DCFS to extend the term of the PIDP contracts from July, 1, 2010 through December 31, 2010. Only upon receipt of written approval from CDSS will the Director of DCFS exercise the extension of the Contracts.

PIDP is a unique demonstration project based on County and DCFS investment in local community-based networks to develop and implement geographic-based prevention strategies, with a focus on primary prevention services intended to be freely available to vulnerable individuals and families of the general population before any signs of abuse or neglect are present. The prevention networks over a short period of time can greatly assist in Los Angeles County's movement towards more effective delivery of prevention services to the target population to meet the overall well-being needs of diverse communities in Los Angeles, as well as, improved county collaboration and partnerships with community based entities. Therefore, DCFS is requesting approval of the Form Amendment to extend the PIDP contracts for an additional six-month period to continue to invest in and evaluate the work accomplished during the first two years of the Project.

During the first year of the PIDP, the contractors, as Service Planning Area (SPA) lead agencies, enhanced the network of community-based agencies, and worked directly with eighteen DCFS regional offices to develop and implement prevention strategies that integrate three specific theories of change: (1) increasing social networking of families; (2) increasing their family economic well-being; and (3) providing an integrated delivery system of prevention services, resources and supports. The second year of PIDP focuses on deepening the integrated prevention strategies across all lead agencies and their networks, including the creation of visitation centers for each of the DCFS regional offices.

As a demonstration project, PIDP will be incorporated in the proposed integrated Promoting Safe and Stable Families (PSSF)/ Child Abuse Prevention, Intervention, and Treatment (CAPIT) contract delivery system, which is expected to begin July 1, 2012.

This Board letter does not comply with your Board's policy of timely filing as other priorities prevented timely filing of this board letter.

Implementation of Strategic Plan Goals

The recommended actions are consistent with the principles of Countywide Strategic Plan Goal 2: Children Family and Adult Well-Being. The recommended actions are intended to improve the well-being of children and families in Los Angeles County as measured by the outcome of the demonstration project in all areas of Los Angeles County.

FISCAL IMPACT/FINANCING

The cost for the six-month period, from July 1, 2010 through December 31, 2010, shall not exceed \$1,250,000. This will be financed using 36 percent (\$450,000) Federal revenue, 33 percent (\$412,500) State revenue, and 31 percent (\$387,500) net County cost (NCC). Sufficient funding is

included in the Department's Fiscal Year (FY) 2010-11 Adopted Budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On February 26, 2008, your Board adopted the PIDP Form Contracts for the period of February 26, 2008 to February 25, 2009 at a cost of \$4,750,000. On November 5, 2008, your Board approved the extension of the eight (8) PIDP contracts through June 30, 2009, at an additional cost of \$200,000. On June 9, 2009, your Board approved the extension of the eight (8) PIDP contracts through June 30, 2010 at an additional cost of \$5,000,000.

The Form Amendment will extend the PIDP contracts for an additional six-month period through December 31, 2010. The extension is necessary because PIDP is a demonstration project with no previous comparable services. Pursuant to CDSS Manual letter OPS-01-02, Section 23-650-18, State approval to extend the contracts was requested on February 23, 2010. Although the Form Amendment incorporates language to extend the PIDP contracts, the Director of DCFS will not execute the proposed extensions without written approval from CDSS prior to the June 30, 2010 expiration date of the contracts.

The PIDP contractors are in compliance with all Board and CEO requirements. County Counsel and CEO reviewed this Board letter and the Form Amendment. County Counsel approved the Form Amendment as to form.

The County has no obligation to pay for any services exceeding the maximum contract sum. The Contractors will not be asked to perform services that exceed the contract amount.

CONTRACTING PROCESS

On May 21, 2007, DCFS released a Request for Information (RFI) and received Statements of Interest (SOI) leading to one-year contracts with six qualified and willing contractors to provide PIDP services for the eight (8) Service Planning Areas (SPAs). Because no qualified agencies were identified for SPA 1 and SPA 7, DCFS negotiated with qualified agencies from two other SPAs to provide services for these areas. The procurement process complies with State contracting regulation 23-650.15.151, allowing for Procurement by Negotiation when only a single source for each SPA is willing and available to fulfill each contract.

On February 26, 2008, your Board approved the PIDP Form Contracts for the period of February 26, 2008 to February 25, 2009. On November 5, 2008, your Board approved a four-month extension of the PIDP contracts. On June 9, 2009, your Board approved an additional one-year extension of the PIDP contracts.

On February 23, 2010, DCFS requested CDSS' approval to extend the PIDP contracts for an additional two years, pursuant to CDSS Manual letter OPS-01-02, Section 23-650-18. The six-month extension and the reduced contract amounts specified in the Form Amendment were negotiated with the PIDP contractors, in accordance with CDSS regulations, as only a single source for each SPA is willing and available to fulfill each contract. The Director of DCFS will not execute the proposed extensions without written approval from CDSS prior to the June 30, 2010 expiration date of the contracts.

The Department has evaluated these services and determined that the Living Wage Program (County Code Chapter 2.201) does not apply to the PIDP contracts.

The Department has determined that a Cost-of-Living Adjustment (COLA) provision was not required for the PIDP contracts.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the form amendment will assist in the continued development of a comprehensive strength-based prevention system by enhancing community-based networks to keep children safe from harm and prevent families from entering and re-entering the County's Health and Human Services System.

CONCLUSION

Upon approval by the Board of Supervisors, it is requested that the Executive Officer/Clerk of the Board send an adopted copy of the Board Letter to:

1) Department of Children and Family Services
Attention: Kimberly A. Foster, Senior Contracts Manager
425 Shatto Place, Room 400
Los Angeles, California 90020

2) Office of County Counsel
Attention: Diane Cachena
648 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

The Honorable Board of Supervisors
6/29/2010
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Respectfully submitted,

A handwritten signature in black ink, reading "Patricia Ploehn". The signature is written in a cursive, flowing style.

PATRICIA S. PLOEHN, LCSW
Director

PSP:KAF
RR:ao

Enclosures

c: c: Chief Executive Officer
County Counsel
Executive Officer, Board of Supervisors

AMENDMENT NUMBER _____

PREVENTION INITIATIVE DEMONSTRATION PROJECT

CONTRACT NUMBER _____

WITH

**AMENDMENT NUMBER ____ TO
PREVENTION INITIATIVE DEMONSTRATION PROJECT
CONTRACT NUMBER ____**

This Amendment Number ____ ("Amendment") to the Prevention Initiative Demonstration Project Contract ("Contract"), adopted by the Board of Supervisors on February 26, 2008, is made and entered into by and between County of Los Angeles, ("COUNTY") and _____, ("CONTRACTOR") for administration of Prevention Initiative Demonstration Project services on this ____ day of _____, 2010.

WHEREAS, COUNTY and CONTRACTOR are parties to the Contract and CONTRACTOR has been providing Prevention Initiative Demonstration Project (PIDP) services to the COUNTY; and

WHEREAS, Amendment Number One extended the Contract through June 30, 2009, and increased the contract sum by \$25,000; and

WHEREAS, Amendment Number Two extended the Contract through June 30, 2010, and clarified funding allocations for the Contract; and

WHEREAS, Amendment Number Three is prepared pursuant to the provision set forth in Section 11.0, Change Notices and Amendments; and

NOW, THEREFORE, in consideration of the foregoing and mutual consent herein contained, COUNTY and CONTRACTOR hereby agree to amend the Contract as follows:

1. Section 3.0 TERM, Subsection 3.1.3 is added to read as follows:

3.1.3 The term of the Contract shall be extended on an automatic month-to-month basis for a period of six (6) months beginning July 1, 2010 through December 31, 2010 unless terminated by COUNTY, at its sole option, or as otherwise permitted in this contract, by written notice to the CONTRACTOR 30 days in advance of the effective date of termination.

2. Section 4.0 CONTRACT SUM, Subsection 4.1 is revised to read as follows:

4.1 The Maximum Contract Sum for this Contract is _____.

For the First Contract Period through 06/30/09 \$ _____

For Period: 07/01/09-09/30/09 \$ _____

For Period: 10/01/09-06/30/10 \$ _____

For Period: 07/01/10-12/31/2010

\$ _____

3. Exhibit A-2c, Revised LINE ITEM BUDGET, Line Item Budget Details, and Budget Justification Narrative are added in their entirety and incorporated as part of Exhibit A-2a, LINE ITEM BUDGET.

ALL OTHER TERMS AND CONDITIONS OF THIS CONTRACT REMAIN IN FULL FORCE AND EFFECT.

AMENDMENT NUMBER _____
TO PREVENTION INITIATIVE DEMONSTRATION PROJECT
CONTRACT NUMBER _____

IN WITNESS WHEREOF, the Board of Supervisors of the COUNTY of Los Angeles has caused this Amendment Number _____ to be subscribed on its behalf by the Director of the Department of Children and Family Services and the CONTRACTOR has caused this Amendment Number _____ to be subscribed on its behalf by its duly authorized officer(s) as of the day, month and year first above written. The person(s) signing on behalf of the CONTRACTOR warrants under penalty of perjury that he or she is authorized to bind the CONTRACTOR in this Amendment Number _____.

COUNTY OF LOS ANGELES

PATRICIA S. PLOEHN, LCSW, DIRECTOR
Department of Children and Family Services

CONTRACTOR

By _____

Name _____

Title _____

By _____

Name _____

Title _____

Tax Identification Number

APPROVED AS TO FORM:

THE OFFICE OF COUNTY COUNSEL
ANDREA SHERIDAN ORDIN

BY Signature on File
Kathy Bramwell
Principal Deputy County Counsel

Prevention Initiative Demonstration Project (PIDP)
List of Lead Agencies

SPA	Lead Agency	Contract Number	July 1, 2010 - December 31, 2010
1	Friends of the Family	76476	\$ 77,500.00
2	Friends of the Family	76477	\$ 127,500.00
3	Prototypes, Center for Innovation in Health, Mental Health & Social Services	76478	\$ 218,750.00
4	Children's Bureau of Southern California	76479	\$ 115,000.00
5	Westside Children's Center	76480	\$ 52,500.00
6	Shields for Families, Inc.	76481	\$ 273,750.00
7	South Bay Center for Counseling	76482	\$ 173,750.00
8	South Bay Center for Counseling	76483	\$ 211,250.00
TOTAL			\$ 1,250,000.00